



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

A G E N D A

JANUARY 9, 2006

Commissioner Tom Moss, Chairman
Commissioner Joe Ford, Chairman Pro Tempore
Commissioner Marilyn Loeffel
Commissioner George Flinn
Commissioner John Willingham
Commissioner Walter Bailey, Jr.
Commissioner Julian T. Bolton

Commissioner Deidre Malone
Commissioner Michael Hooks
Commissioner Cleo Kirk
Commissioner Joyce Avery
Commissioner David Lillard
Commissioner Bruce Thompson

1:30 P.M.

COMMISSION CONVENES

CALL TO ORDER

Deputy Sheriff Clayton Maclin

INVOCATION

Rabbi Gary Shansky
B'rit Hadasha Messianic Jewish Congregation

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

FORD
ADOPTED

December 19, 2005

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

HOOKS
ADOPTED

1A. Memorial resolution in honor of Mrs. Eula M. Featherstone.

Ordinances

THOMPSON
(DEFERRED
TO 01/23/06)

1. ORDINANCE – SECOND READING – An Ordinance to amend Ordinance No. 260 entitled “An Ordinance to amend Chapter 7, Article XI, of the Code of Ordinances of Shelby County, Tennessee” relative to police emergency alarm services.

Zoning and Subdivisions

**LOEFFEL
ADOPTED
(A-B)**

2. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

3. Resolution approving expenditure of funds in the amount of \$64,694.00 to Business Information Systems for the purchase of a server and related computer equipment for the Register of Shelby County.

**KIRK
ADOPTED**

4. Resolution to amend the contract with Business Information Systems to appropriate special revenue funds in the amount of \$237,000.00.

**KIRK
ADOPTED**

5. Resolution to amend the FY 2005/2006 Special Revenue Fund Operating Budget and approve a contract with Pinnacle Mapping Technologies, Inc., and appropriate funds in the amount of \$437,817.00.

**KIRK
ADOPTED**

6. Resolution to approve expenditure of funds to Workflow One for a total amount of \$52,400.00 for the purchase of computer paper for the period January 1, 2006 through June 30, 2006.

**KIRK
ADOPTED**

7. Resolution approving expenditure of funds in the amount of \$991,944.68 to purchase perishable foods for various departments of Shelby County Government.

**KIRK
ADOPTED**

8. Resolution approving expenditure of funds in the amount of \$1,681,341.18 to various vendors for the purchase of staple groceries for departments of Shelby County Government.

**KIRK
ADOPTED**

9. Resolution rescinding the sale of two delinquent tax parcels from Tax Sale(s) 23 and 91.1A pursuant to the provisions of the Tennessee Code Annotated, Section 67-5-2507.

**KIRK
ADOPTED**

10. Resolution approving the sale of four delinquent tax parcels from Tax Sale(s) 0002, 95.2 and 98.2 pursuant to provisions of the Tennessee Code Annotated, Section 67-5-2507.

**AVERY
(DEFERRED
TO 01/23/06)**

11. Resolution to amend the FY 2005/2006 Operating Budget for Shelby County Government to allow expenditures of \$727,551.45 used to replace funds for the State Aid Asphalt Overlay project and an additional \$233,228.24 to replace funds used for the unforeseen expansion of the existing asphalt overlay contract with Standard Construction for a total of \$960,779.69.

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| AVERY
ADOPTED | 12. Resolution to approve a Memphis and Shelby County Health Department lease agreement with the Tennessee Department of Health in the amount of \$676,296.00 for the six (6) year period, January 1, 2006 -- December 31, 2011, for office space at 814 Jefferson. |
| AVERY
ADOPTED | 13. Resolution to approve a grant from the City of Memphis to the Memphis and Shelby County Health Department in the amount of \$56,000.00 for the purpose of sustainment of response capabilities to weapons of mass destruction incidents from the date of this contract – February 28, 2006, amend the FY 2005/2006 Operating Budget and add one (1) new budget City of Memphis – MMRS. |
| THOMPSON
ADOPTED | 14. Resolution amending the fiscal year 2005/2006 Operating Budget of the Division of Corrections in the amount of \$47,693.00 in order to carry-forward unexpended grant funds. |
| THOMPSON
ADOPTED | 15. Resolution approving agreement for automatic response of fire, rescue and emergency medical services between Shelby County Government and the City of Millington and authorizing the County Mayor to execute same. |
| THOMPSON
ADOPTED | 16. Resolution to approve the transfer of Fire Station #64, a 1984 Pirsch Pumper, personal property, and 0.4866 acre tract of land at 6457 Navy Road to City of Millington for the continued development, operation, and maintenance of fire and emergency medical services and to amend FY 2005/2006 position control budget (PCB) and the FY 2005/2006 operating budget for Fire Department. |
| THOMPSON
ADOPTED | 17. Resolution approving a contract amendment with Norment Security Group, Inc., and appropriating funds in the amount of \$1,827,175.00 from the CIP Budget Number 101505 for Jail Door Retrofit Phase IV. |
| THOMPSON
ADOPTED | 18. Resolution approving CIP funds to purchase an upgrade to the AFIS (Automated Fingerprint Identification System) system by Shelby County Government from Motorola/Printrak Inc., in the amount of \$1,825,065.00 for the Sheriff's office. |
| MALONE
ADOPTED | 19. Resolution to authorize the Shelby County Community Services Agency to accept and expend \$940,010.00 in direct appropriation funds from the state of Tennessee, Department of Human Services, Governor's initiative "Operation Warm Homes Tennessee" grant and to amend the Shelby County Operating Budget for FY 2006. |
| MALONE
ADOPTED | 20. Resolution to accept federal grant funds in the amount of \$21,565,983.00 for the Head Start program for the period January 1, 2006 to December 31, 2006, and to |

amend the FY 2005/2006 Shelby County Operating Budget.

FLINN
ADOPTED

21. Resolution approving the transfer of title of two parcels of Homestead program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and resolution # 24 adopted by the Shelby County Board of Commissioners October 7, 1985, authorizing the implementation of the Shelby County Homestead program.

BOLTON
ADOPTED

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
ADOPTED
(AS AMENDED)

22. Resolution approving the County Mayor’s nomination of Dorothy Gant Johnson, Jose Leon, Susan L. Ratner, Katy Spurlock, Dr. Brenda Taylor and Bennie Walker for appointment to the Head Start Policy Council Community Advisory Board.

FORD
ADOPTED

23. Resolution approving the County Mayor’s nomination of Dr. Paul E. Fitzgerald, Jr., for appointment and Jean P. Chapman and Barbara Holden for reappointment to the Shelby County Healthcare Corporation.

Ordinances

Zoning and Subdivisions

LOEFFEL
(DEFERRED
TO 02/20/06)

24. CASE NO. P.D. 05-345 CC
APPLICANT: Grey’s Hollow, LLC

LOCATION: Southeast corner of Walnut Grove Road and Bazeberry Road

REQUEST: Mixed use planned development consisting of residential, office and commercial uses within the Plan

Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, October 14, 2005.)

Reports and/or Resolutions for Standing Committees

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| WILLINGHAM
ADOPTED
AS AMENDED | 25. Resolution approving release of funds to the new Memphis Arena Public Building Authority of Memphis and Shelby County from swap proceeds custodial account for settlement of legal claims and payment of administrative expenses. |
| BOLTON
ADOPTED | 26. AN ACT to amend Chapter 772 of the Public Acts of 1982, as amended by Chapter 34 of the Public Acts of 1983, as amended by Chapter 35 of the Public Acts of 1983, as amended by Chapter 170 of the Public Acts of 1983, as amended by Chapter 875 of the Public Acts of 1990, as amended by Chapter 426 of the Public Acts of 1991, as amended by Chapter 365 of the Public Acts of 1999, relative to the <u>number of divisions and judges created by the “General Sessions Criminal Court Act of 1981.”</u> |
| BOLTON
ADOPTED | 27. Resolution approving proposed legislation and requesting the Shelby County legislative delegation to introduce and support a legislative bill entitled “An act to amend Tennessee Code Annotated, Title 40, Chapter 18, Section 107, relative to <u>increasing the maximum daily amount allowed per jury</u> for providing proper board and lodging for jurors serving on criminal cases.” |

Announcements/Statements

Adjournment

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| BOLTON
ADOPTED | 28. Resolution of Adjournment to January 23, 2006, at 1:30 p.m. |
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AGENDA # 2
DATE JANUARY 9, 2006

2A

SUBDIVISION: BRIARCREST BAPTIST SCHOOL SYSTEM P.D. SECOND AMENDMENT, PHASE 1 (P.D. 04-321 CC)

DEVELOPER: WELCH REALTY COMPANY

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO BRIARCREST BAPTIST SCHOOL SYSTEM P.D. SECOND AMENDMENT, PHASE 1 (P.D. 04-321 CC)

LOCATION: NORTH SIDE OF OLD DEXTER ROAD ±800 FEET WEST OF DEXTER LANE

2B

SUBDIVISION: RIVERWOOD FARMS P.D., PHASE 3, PART OF AREA B (P.D. 91-313 CC)

DEVELOPER: CORDOVA ASSOCIATES

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO RIVERWOOD FARMS P.D., PHASE 3, PART OF AREA B (P.D. 91-313 CC)

LOCATION: NORTHWEST CORNER OF RIVERWOOD FARMS DRIVE AND FUTURE CORDOVA ROAD

[If you have questions regarding the Agenda, please call Steve Summerall, Chief Administrator, at 545-4301.]